

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 5, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of Agreement No. 080094-DC, Engineering Design Services for Material Testing, Construction Inspections and Geotechnical Services - Department of Field Operations - Award recommended to: AZTECH MATERIALS TESTING, INC. (\$95,000 - Street Maintenance Special Revenue Fund) - All Wards

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$95,000

Funding Source: Street Maintenance SRF

Dept./Division: Field Operations

PURPOSE/BACKGROUND:

This Agreement will provide for engineering design services for material testing, construction inspections and geotechnical services on a project by project basis through the issuance of Project Task Orders determined and approved by the Department of Field Operations. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins

POC: Claire Kohatsu, P.E. - (702) 247-7645

RECOMMENDATION:

That City Council approve Agreement No. 080094-DC, Engineering Design Services for Material Testing, Construction Inspections and Geotechnical Services to Aztech Materials Testing, Inc. in the amount of \$95,000. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 10, 12, 14-21 and 23-39 (with TARKANIAN abstaining on Item 16)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

RICKI Y. BARLOW, LOIS TARKANIAN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LARRY BROWN)